

**CONSENT AGENDA**

Items on the Consent Agenda will be voted on in a group as one of the first items of business. At the request of any Commissioner, a consent item may be moved to the Regular Agenda for discussion purposes.

Number	Case Number	Title or Subject Matter
		Approval of Minutes of the December 31, 2008 Commission Meeting
		Approval of Bills
C-KC1		Organization of MISO States Board of Director Appointment
		OMS Board of Director Appointment
C-TC1	PU-05-47	PPM Energy, Inc. Rugby Wind Farm - Pierce County Siting Application Turbine Location Changes
C-BK1	PU-07-776	Northern States Power Company Electric Rate Increase Application Corrected Order Adopting Settlement
C-BK2	PU-08-873	Halstad Telephone Company Local Exchange Public Convenience & Necessity Withdrawal Request
C-BK3	PU-08-941	Qwest Corporation Bismarck Rate Center Numbering Resources Order on Trade Secret Protection

**REGULAR AGENDA**

Number	Case Number	Title or Subject Matter
KC1	RC-07-653	Knife River Corporation Bond Release 5, Permit KRGC-8101 Application  Final Bond Release on 418 Acres
KC2	RC-07-701	Coteau Properties Company Revision 30 to Permit NACT-9501 Approval  Mining and Reclamation Plans
KC3	AM-08-753	Public Service Commission 2008 AML Coal Fire Suppression Grant Application  Contract Award for Construction Services
KC4	RC-08-927	Dakota Westmoreland Corporation Notice of Violation 0804 Violation  Penalty Proposal and Schedule Informal Conference
TC1	PU-08-907	Northern States Power Company Advance Determination of Prudence Application  Notice of Opportunity for Hearing
TC2	PU-08-908	Northern States Power Company Advance Determination of Prudence Application  And
TC2	PU-08-910	Northern States Power Company 150 MW Merricourt Wind Project Public Convenience & Necessity  Notice of Opportunity for Hearing
TC3	GE-08-947	Valley Grain Service License No. 1027 - Casselton, ND Discontinue Business  Discontinue Business

**REGULAR AGENDA**

Number	Case Number	Title or Subject Matter
TC4	GE-08-946	Valley Grain Milling Inc. Grain Warehouse - Casselton, ND License Application New License
TC5	PU-08-942	Montana-Dakota Utilities Co., a Division of MDU 19.5 Mw Wind Facility - Rhame, ND Public Convenience & Necessity Notice of Opportunity For Hearing
BK1	PU-08-742	Otter Tail Corporation Renewable Resource Cost Recovery Rider 2009 Tariff Order on Intervention and Renewable Resource Cost Recovery Rider 2009
BK2	PU-08-872	Halstad Telephone Company Designated Eligible Carrier Application Notice of Opportunity for Hearing
BK3	PU-08-941	Qwest Corporation Bismarck Rate Center Numbering Resources Moved to Consent Item C-BK3 Order on Trade Secret Protection
BK4	PU-09-8	Great Plains Natural Gas Co. January 2009 Cost of Gas And
BK4	PU-09-9	Northern States Power Company January 2009 Cost of Gas Discussion Only
BK5	PU-09-15	Northern States Power Company January 2009 Fuel Cost Adjustment And

***REGULAR AGENDA***

<b>Number</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
BK5	PU-09-17	Otter Tail Corporation January 2009 Fuel Cost Adjustment Discussion Only
BK6	PU-08-941	Qwest Corporation Bismarck Rate Center Numbering Resources Order on Numbering Resources
BK7	PU-09-20	Public Service Commission Federal 2007 EISA Standards Investigation Order and Notice of Workshop